

The Steering Committee of the 31st Board of Representatives of the City of Stamford met on Monday, June 12, 2023, at 7:00 p.m.

MINUTES OF THE STEERING COMMITTEE

President Curtis called the meeting to order at 7:01 p.m.

In attendance were President Curtis, and Committee Member Reps. Berns, Bewkes, Boeger, Cottrell, de la Cruz, Fedeli, Figueroa, Matheny, Miller, Moore, Morson, Patterson, Pierre-Louis, Sherwood, Stella, Summerville, and David Watkins. Absent or excused were Reps. Roqueta, and were absent or excused. Also present were Reps. Adams, Campbell, Coleman, Garst, Gilbride, Goldberg, Mays, Tomas, Walston, Dakary Watkins, and Weinberg.

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Wednesday, July 5, 2023, at 8:00 p.m.

INVOCATION: To be delivered by _____ [18th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Curtis.

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

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| 1. | RESOLUTION; Congratulating Sebastian Bernhard
on Earning the Rank of Eagle Scout
06/08/23 – Submitted by Rep. Weinberg | PLACE ON THE
JULY AGENDA |
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A motion to place Item No. 1 on the July Agenda was made, seconded, and approved by unanimous voice vote.

PUBLIC PARTICIPATION SESSION:

MAYOR'S STATE OF THE CITY ADDRESS:

STANDING COMMITTEES

STEERING COMMITTEE:	Meeting: Monday, June 12, 2023 7:00 p.m. – By Webinar
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APPOINTMENTS COMMITTEE:	Denis W. Patterson, Chair Ramya Shaw, Vice Chair Meeting: Tuesday, June 20, 2023 6:30 p.m. – by Webinar
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| 1. A31.081 | Arts and Culture Commission
Lou Ursone (D) Reappointment
Stamford, CT 06907
Term Expires: 12/1/2025
05/02/23 – Submitted by Mayor Simmons
05/16/23 – No Action Taken | PLACE ON THE
JULY AGENDA |
| 2. A31.083 | Director of Economic Development
Leah Kagan (D) Repl. Nadres
Stamford, CT 06905
Term Expires: 11/30/2025
06/07/23 – Submitted by Mayor Simmons | PLACE ON THE
JULY AGENDA |
| 3. A31.084 | Arts and Culture Commission
Valerie Cooper (D) Reappointment
Stamford, CT
Term Expires: 12/01/2025
06/07/23 – Submitted by Mayor Simmons | PLACE ON THE
JULY AGENDA |

4. A31.085

Board of Ethics

Ira Stechel (R) Repl. Vacancy
Stamford, CT 06903
Term Expires: 12/01/2025
06/07/23 – Submitted by Mayor Simmons

**PLACE ON THE
JULY AGENDA**

A motion to place Item Nos. 1 through 4 on the July Agenda was made, seconded, and approved by unanimous voice vote.

FISCAL COMMITTEE:

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, June 26, 2023

7:00 p.m. – Democratic Caucus Room and by
webinar

1. [F31.217](#)

~~\$165,750,000.00~~

\$158,335,408.00

ADDITIONAL APPROPRIATION (Capital Budget);
001329; South School Project; New K-8 School
Across Two Sites - 83 Lockwood Avenue (serving
grades K-4) and 19 Horton Street (serving grades 5-
8) [Source of Funds: ~~66,300,000.00~~ 63,334,163.00
Bond (City); ~~99,450,000.00~~ 95,001,245.00 State
Grant]

05/01/23 – Submitted by Mayor Simmons

05/09/23 – Approved by [Planning Board](#)

05/11/23 – Held by Board of Finance

05/22/23 – No Action Taken

05/31/23 – Approved by Board of Finance in the
amount of \$158,335,408.00 [Source of Funds:
63,334,163.00 Bond (City); 95,001,245.00 State
Grant].

06/12/23 – To be Considered at Special Meeting

**TO BE
CONSIDERED AT
6/12/23 SPECIAL
MEETING**

2. [F31.215](#)

RESOLUTION; Amending The Capital Budget For
Fiscal Year 2022-2023 By Adding An Appropriation
of ~~\$80,000,000~~ \$72,463,942 for the South School
Project (Phase 1) and Authorizing ~~\$32,000,000~~
\$28,985,576 General Obligation Bonds of the City to
Meet Said Appropriation

04/30/23 – Submitted by Mayor Simmons

05/11/23 – Held by Board of Finance

05/22/23 – No Action Taken

05/31/23 – Approved by Board of Finance by Adding
an Appropriation of \$72,463,942 and Authorizing
\$28,985,576 General Obligation Bonds of the City to
Meet Said Appropriation.

06/12/23 – To be Considered at Special Meeting

**TO BE
CONSIDERED AT
6/12/23 SPECIAL
MEETING**

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| 3. F31.216 | RESOLUTION; Amending The Capital Budget For Fiscal Year 2022-2023 By Adding An Appropriation of \$85,750,000 <u>\$85,871,466</u> for the South School Project (Phase 2) and Authorizing \$34,300,000 <u>\$34,348,586</u> General Obligation Bonds of the City to Meet Said Appropriation
04/30/23 – Submitted by Mayor Simmons
05/11/23 – Held by Board of Finance
05/22/2023 – No Action Taken
05/31/23 – Approved by Board of Finance by Adding an Appropriation of \$85,871,466 and Authorizing \$34,348,586 General Obligation Bonds of the City to Meet Said Appropriation.
06/12/23 – To be Considered at Special Meeting | TO BE
CONSIDERED AT
6/12/23 SPECIAL
MEETING |
| 4. F31.227
\$77,553.00
<u>\$77,553.17</u> | ADDITIONAL APPROPRIATION (Grants Budget); Special Revenue - Local Sales Tax; Use of First Tranche of Local Sales Tax Revenue from Cannabis Retailers to Support Local Capital Improvements Related to Climate Resiliency and Green Infrastructure; Includes Portion of Salary for Grants Accounts Analyst (Source of Funds: Sales Tax Revenue)
05/30/23 – Submitted by Mayor Simmons
06/08/23 – Approved by Board of Finance 6-0-0 in the amount of \$77,553.17 | PLACE ON THE
JULY AGENDA |
| 5. F31.228
\$68,755.00 | ADDITIONAL APPROPRIATION (Grants Budget); EPA Air Quality; 31 Month Air Quality Monitoring Grant from the EPA; Program will focus on NO ₂ , Particulate Matter and Ozone (100% grant funded).
05/30/23 – Submitted by Mayor Simmons
06/08/23 – Held by Board of Finance 6-0-0 | HELD |
| 6. F31.229
\$15,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Award to Office of IDEAS for Paid Internship from State of CT Aging and Disability Services (100% Grant Funded).
05/30/23 – Submitted by Mayor Simmons
06/08/23 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JULY AGENDA |
| 7. F31.230 | RESOLUTION; Related to the Application for the Springdale Elementary Energy Efficiency Windows Replacement and Masonry Repair Project.
05/30/23 – Submitted by Mayor Simmons | PLACE ON THE
JULY AGENDA |

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| 8. F31.231
\$25,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP0122; Park Amenities Upgrade; Private Donation
to Remove the Bleachers at Cubeta Stadium and the
Power Wash and Paint the Stadium Seating (Source
of Funds: Private Donation).
05/30/23 – Submitted by Mayor Simmons
05/23/23 – Approved by Planning Board
06/08/23 – Approved by Board of Finance 6-0-0 | HELD |
| 9. F31.232
\$1,595,520.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP0231; Citywide Dredging; Funds for Additional
Dredging of Cove Marina and Channel (Source of
Funds: 100% State Grant).
05/30/23 – Submitted by Mayor Simmons
05/23/23 – Approved by Planning Board
06/08/23 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JULY AGENDA |
| 10. F31.233
\$197,427.29 | ADDITIONAL APPROPRIATION (Capital Budget);
CP0231; Cummings Marina; Funding Assistance for
Engineering Designs and Regulatory Permitting of
Replacement for Cummings Marina (Source of
Funds: 100% State Grant).
05/31/23 – Submitted by Mayor Simmons
05/23/23 – Approved by Planning Board
06/08/23 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JULY AGENDA |
| 11. F31.234
\$20,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
001345; Harbor Boat Lodge; Stamford Harbor
Feasibility; Evaluation of 3 Sites for a Public Boat
Launch in Stamford Harbor (Source of Funds: 100%
State Grant).
05/30/23 – Submitted by Mayor Simmons
05/23/23 – Approved by Planning Board
06/08/23 – Approved by Board of Finance 6-0-0 | PLACE ON THE
JULY AGENDA |
| 12. F31.237 | APPROVAL; 4th Amendment to Agreement between
City of Stamford and International Consulting
Acquisition Corp. d/b/a ISG Public Sector
Project Manager – ERP Systems Identification and
Implementation Under RFP No. 806.
05/26/23 – Submitted by Mayor Simmons
06/08/23 - To be Considered by Board of Finance
06/09/23 – WITHDRAWN | WITHDRAWN |
| 13. F31.235 | REVIEW; FY2022-23 Third Quarter Projections
06/07/23 – Submitted by Elda Sinani | PLACE ON THE
JULY AGENDA |

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| 14. F31.212 | REVIEW; Life Cycle of the Grant Application and Award Process from Identification of Opportunity or Need, Types of Grants, Earmarks, Coordination with City Departments, Community Organizations (Stake Holders), Coordination with and Between Federal and State Lobbyists and Federal and State Delegations, Evaluation of Application, and Approval or Denial.
04/30/23 – Submitted by Rep. de la Cruz
05/22/23 – Report Made & Recommitted to Steering 11-0-0 | MOVED TO PENDING |
| 15. F31.236 | REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years.
06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, and Figueroa | PLACE ON THE JULY AGENDA |

A motion to place Item Nos. 4, 6, 7, 9-11, 13, and 15 on the July Agenda was made, seconded, and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Phil Berns, Chair
Sean Boeger, Vice Chair
 Meeting: Tuesday, June 27, 2023
 7:00 p.m. – By Webinar

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| 1. <u>LR31.048</u> | APPROVAL; Amending the Rules of the Board to Allow the Public Comment Period prior to the Filling of a Vacancy.
02/09/23 – Submitted by Rep. Sherwood
03/29/23 – Recommitted to Steering 6-0-0
04/25/23 – Recommitted to Steering 8-0-0
05/23/23 – FAILED in Committee 4-4-0
06/05/23 – Recommitted to Committee by Full Board | PLACE ON THE JULY AGENDA |
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| 2. <u>LR31.040</u> | APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives.
11/29/22 – Submitted by Rep. Cottrell
12/12/22 – Moved to Pending
03/29/23 – Recommitted to Steering 6-0-0
04/25/23 – Recommitted to Steering 8-0-0
05/23/23 – Recommitted to Steering 8-0-0 | PLACE ON THE JULY AGENDA |
| 3. LR31.052 | APPROVAL; Amending the Rules of the Board to Establish New Guidelines in Regard to How Members of the Board of Representatives Shall Resign.
04/27/23 – Submitted by Rep. Stella
05/23/23 – Recommitted to Steering 8-0-0 | PLACE ON THE JULY AGENDA |
| 4. LR31.040 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Delete Board Section V. Rules of Procedure, Subsection C. Motions.
06/07/23 – Submitted by Rep. Boeger | PLACE ON THE JULY AGENDA |

A motion to place Item Nos. 1 through 4 on the July Agenda was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

Anabel Figueroa, Chair
Mary Fedeli, Vice Chair
 Meeting: Thursday, June 22, 2023
 7:00 p.m. – By Webinar

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| 1. <u>P31.040</u> | APPROVAL; Agreement between City of Stamford and Northeast Series of Lockton Companies, LLC for Health Care Advisory Consultant Services under RFP No. 884 (Cost of Contract \$125,000/yr for years 1-3).
05/22/23 – Submitted by Mayor Simmons
06/08/23 – Approved by Board of Finance 6-0-0 | PLACE ON THE JULY AGENDA |
| 2. P31.039 | REVIEW; Status of the Diversity, Equity, and Inclusion Programs; Statistics on Current City Workforce and Appointed Boards and Commissions Membership Profile.
06/01/23– Submitted by Reps. de la Cruz; Stella, Figueroa, Moore, Sherwood, and Walston | PLACE ON THE JULY AGENDA |

A motion to place Item Nos. 1 and 2 on the July Agenda was made, seconded, and approved by unanimous voice vote.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

**Bradley Bewkes, Chair
Nina Sherwood, Vice Chair**

1. [LU31.029](#) ORDINANCE ~~for publication;~~ Adopting a New Fee Schedule for Land Use Applications. **HELD**
03/17/23 – Submitted by Director Blessing
04/19/23 – Recommitted to Steering 10-1-0

Possibly in Executive Session:

2. [LU31.019](#) REVIEW; Status of Property at 21 Pulaski Street. **HELD**
07/06/22 – Submitted by Rep. Adams
07/28/22 – Report Made & Held by Committee 10-0-0
09/01/22 – Report Made & Held by Committee 9-0-0
11/03/22 – Held by Committee 11-0-0
02/22/23 – Held by Committee 7-1-0
04/19/23 – Recommitted to Steering 11-0-0
3. [LU31.026](#) REVIEW; Smoke Shop Signage - Violations by Current Retail Locations and Possibility for Additional Regulations. **HELD**
01/04/23– Submitted by Rep. Gilbride
02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0
04/19/23 – Held

OPERATIONS COMMITTEE:

**Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair**
Meeting: Thursday, June 29, 2023
6:30 p.m. – by Webinar

1. [O31.027](#) APPROVAL; Agreement between City of Stamford and Shock Electrical Contractors, Inc. for Street Light Maintenance and Administration under RFP No. 853. **PLACE ON THE JULY AGENDA**
05/19/23 – Submitted by Mayor Simmons
06/08/23 – Approved by Board of Finance 6-0-0

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| 2. O31.017 | REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.
07/06/22 – Submitted by Reps. Stella and Curtis
07/18/22 – Report Made & Held by Committee 7-0-0
08/15/22 – Report Made & Held by Committee 7-0-0
09/12/22 – Moved to Pending
10/17/22 –Held by Committee 8-0-0
12/29/22 –Held by Committee 9-0-0
01/23/23 – Held by Committee
03/02/23 – Recommitted to Steering by Committee 6-0-0
03/13/23 – Moved to Pending
05/15/23 – Report Made & Recommitted to Steering by Committee 7-0-0 | MOVED TO PENDING |
| 3. O31.026 | REVIEW; Possibility of Requiring WPCA to Obtain BOR Approval Prior to Implementing Late Fees.
05/03/23 – Submitted by Rep. Adams
05/15/23 – Report Made & Recommitted to Steering by Committee 8-0-0 | MOVED TO PENDING |
| 4. O31.028 | REVIEW; Operations Department Response to Roadside Overgrowth, Particularly Knotweed.
06/07/23 – Submitted by Rep. Mays | PLACE ON THE JULY AGENDA |

A motion to place Item Nos. 1, 4 and No. 4 from the Pending Agenda [O31.005] on the July Agenda was made, seconded, and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Jeffrey Stella, Chair
Eric Morson, Vice Chair
 Meeting: Wednesday, June 28, 2023
 6:30 p.m. – by Webinar

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| 1. PS31.039 | REVIEW; of How the City of Stamford is Handling the Presumed Occupational Cancer within the Fire Department
04/05/2023 – Submitted by Reps. Stella, Curtis, Watkins, Campbell, Baxter, Figueroa, Matheny, Boeger, Pierre-Louis, Pavia, Roqueta, de la Cruz, Tomas, Sherwood and Garst.
04/20/23 – Held
05/18/23 – Held by Committee | MOVED TO PENDING |
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| 2. PS31.041 | ORDINANCE <u>for publication</u> ; Awarding Disability Pension to all Presumed Occupational Cancer Diagnoses in the Stamford Fire Department.
05/03/23 – Submitted by Reps. Stella and Curtis
05/18/23 – Held by Committee | REMOVE FROM AGENDA |
| 3. PS31.042 | REVIEW; The Relocated and Reused Soil Removed by BLT at Harbor Point.
05/03/2023 – Submitted by Rep. Stella
05/18/23 – Report Made & Recommitted to Steering 5-0-0 | MOVED TO PENDING |
| 4. PS31.002 | REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution 4081 . (Previously PS30.092)
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/13/21 – Moved to Pending
03/01/23 – Report Made
03/06/23 – Recommitted to Steering at Board Meeting by Unanimous Voice Vote
03/13/23 – Moved to Pending
04/20/22 – Held by Committee 6-0-0
05/18/22 – No Action Taken
06/13/22 – Moved to Pending
05/18/23 – Report Made
06/05/23 –Recommitted to Steering by Full Board | MOVED TO PENDING |
| 5. PS31.038 | REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and PS30.068).
03/06/22 – Submitted by Rep. Stella
03/13/23 – Moved to Pending
05/18/23 – Held by Committee | MOVED TO PENDING |

A motion to place Item Nos. 1 [PS31.010], 5 [PS31.029], and 7 through 9 [PS31.006, PS31.011, and PS31.020] from the Pending Agenda on the July Agenda was made, seconded, and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Thursday, June 22, 2023
7:00 p.m. – by Webinar

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| 1. PR31.023 | RESOLUTION; Amending Resolution No. 4216,
Approving Fee Schedule for Terry Conners Ice Rink
to Amend Non Resident Ice Rental Rate.
06/07/23 – Submitted by Kevin Murray | PLACE ON THE
JULY AGENDA |
| 2. PR31.011 | REVIEW; Design Standards and Potential
Ordinance Relating to Artificial Turf Fields.
10/13/22 – Submitted Reps. Jacobson and de la
Cruz
11/14/22 – Moved to Pending
04/20/23 – Recommitted to Steering 5-0-0
05/18/23 – Recommitted to Steering | MOVED TO
PENDING |
| 3. PR31.024 | REVIEW; Discussion and Review of City-wide
Parks Strategic Plan
05/10/23 – Submitted by Matt Quinones | PLACE ON THE
JULY AGENDA |

A motion to place Item Nos. 1 and 3 on the July Agenda was made, seconded, and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, June 29, 2023
6:30 p.m. – by Webinar

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| 1. E31.019 | REVIEW; Cost/Benefit Analysis of Having a Pool at
Westhill High School.
05/02/23 – Submitted by Rep. Cottrell
05/25/23 –Held by Committee | PLACE ON THE
JULY AGENDA |
| 2. E31.017 | REVIEW; Drug and Alcohol Use Prevention in the
Schools and how Usage in Schools is Handled.
04/05/23 – Submitted by Rep. Cottrell
05/25/23 –Held by Committee | PLACE ON THE
JULY AGENDA |
| 3. E31.022 | RESOLUTION; In Support of Committing \$15
Million to the Capital Reserves Fund for School
Construction in FY 25 & FY 26.
06/07/23 - Submitted by Rep. Cottrell | PLACE ON THE
JULY AGENDA |

A motion to place Item Nos. 1 through 3 on the July Agenda was made, seconded, and approved

by unanimous voice vote.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Mavina Moore, Co-Chair

Rob Roqueta, Co-Chair

Meeting: Tuesday, June 27, 2023

6:30 p.m. – by Webinar

1. HCD31.035 REVIEW; Homeowner/Small Landlord
Rehabilitation Program.
02/13/23 – Submitted by Reps. Baxter and
Campbell
03/28/23 –Held by Committee
04/25/23 –Held by Committee
05/23/23 – Held by Committee 6-0-0

**PLACE ON THE
JULY AGENDA**

A motion to place Item No. 1 on the July Agenda was made, seconded, and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Wednesday, June 28, 2023

6:30 p.m. – by Webinar

1. [T31.021](#) APPROVAL; Agreement between City of Stamford
and Fuss & O'Neill, Inc. for Roundabout Design &
Inspection Services for Shippin Avenue, Harbor
Drive & Magee Avenue under RFP No. 867 [total
cost \$308,000]
05/12/23 - Submitted by Mayor Simmons
06/08/23 – Approved by Board of Finance 6-0-0
2. T31.022 REVIEW; Activities of the Traffic and Transportation
Department.
06/06/23 – Submitted by Rep. Watkins

**PLACE ON THE
JULY AGENDA**

**PLACE ON THE
JULY AGENDA**

A motion to place Item Nos. 1 and 2 on the July Agenda was made, seconded, and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
Meeting: Wednesday, June 21, 2023
7:00 p.m. – by Webinar

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| 1. SC31.003 | REVIEW; Overview of Stamford's Economic Development.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0
01/10/22 – Moved to Pending | PLACE ON THE
JULY AGENDA |
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| 2. SC31.013 | REVIEW; Stamford Partnership.
04/13/23 – Submitted by Rep. Pierre-Louis | PLACE ON THE
JULY AGENDA |

A motion to place Item Nos. 1 and 2 on the July Agenda was made, seconded, and approved by unanimous voice vote.

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:	Jeff Curtis, Co-Chair Bradley Bewkes, Co-Chair Meeting: Wednesday, June 21, 2023 6:00 p.m. – by Webinar - and - Wednesday, June 28, 2023 6:00 p.m. – by Webinar - and - Thursday, July 6, 2023 6:00 p.m. – by Webinar
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| 1. C31.008 | REVIEW; Draft Report of the 19th Charter Revision Commission and Scheduling of Board of Representative's Public Hearing on the Recommendations. [6/21/23, 6/28/23, 7/6/23]
06/07/23 – Submitted by Reps. Curtis and Bewkes | PLACE ON THE
JULY AGENDA |
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| 2. C31.009 | RESOLUTION; Concerning Recommendations for Changes to the Draft Report of the 19 th Charter Revision Commission [6/28/23, 7/6/23]
06/07/23 – Submitted by Reps. Curtis and Bewkes | PLACE ON THE
JULY AGENDA |
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| 3. C31.011 | PUBLIC HEARING and PUBLIC Q&A; Draft Report of the 19th Charter Revision Commission [6/28/23].
06/07/23 – Submitted by Reps. Curtis and Bewkes | PLACE ON THE
JULY AGENDA |

A motion to place Item Nos. 1 through 3 on the July Agenda was made, seconded, and approved

by unanimous voice vote.

OUTSIDE COUNSEL COMMITTEE:

Jeff Curtis, Chair

**HIGH RIDGE LITIGATION PROPOSED
RESOLUTION REVIEW COMMITTEE:**

Jeff Curtis, Chair
Bradley Bewkes, Vice Chair
Meeting: TBD

Possibly in Executive Session:

1. HR31.001 REVIEW AND RESPONSE; Proposed Resolution
Offers.
04/04/23 – Submitted by President Curtis
05/02/23 – Recommitted to Steering
06/08/23 – To be Considered by Committee

**PLACE ON THE
JULY AGENDA**

A motion to place Item No. 1 on the July Agenda was made, seconded, and approved by unanimous voice vote.

MINUTES

1. APPROVAL; June 5, 2023 Regular Board Meeting Minutes.
2. APPROVAL; June 12, 2023 Special Board Meeting Minutes.

President Curtis adjourned the meeting at 7:59 p.m.

This meeting is on [video](#).

PENDING AGENDA

[To be reviewed during January, April, July, and October Steering Committee meetings]

Honorary Resolutions:

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| 1. | RESOLUTION; Recognizing John Zelinsky's 44 Years of Service to the City of Stamford on the Board of Representatives.
02/08/22 – Submitted by the 31 st Board of Representatives
02/14/22 – Held at Steering
03/14/22 – Held at Steering
04/11/22 – Held at Steering
05/09/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
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Appointments Committee:

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| 1. A31.026 | REVIEW; All current commission and board terms; explore new methods to inform the public of any current and upcoming vacancies.
04/06/22-Submitted by Reps. Curtis and Stella
04/11/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 2. A31.061 | REVIEW; Update on the Appointments Commission.
12/07/22 – Submitted by Rep. Stella
12/12/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |

Fiscal Committee:

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| 1. F31.053 | RESOLUTION; Sense of the Board Concerning Additional Appropriations.
04/07/22; Submitted by Reps de la Cruz, Boeger, Sherwood, Stella, and Tomas
05/09/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 2. F31.069
\$47,542.63 | ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Funding for Traffic Signal Infrastructure Improvements Related to Development (Source of Funds: Private Contributions).
07/06/22 – Submitted by Mayor Simmons
___/___/___; To be Considered by Planning Board
___/___/___; To be Considered by Board of Finance
07/11/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |

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| <p>3. F31.083
\$400,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Concept Planning, Layout, and Cost Estimating for Major Construction at Turn of River Middle School, Rippowam Middle School, KT Murphy Elementary, and 83 Lockwood Avenue which will be Utilized to Determine the Type of Construction at Each Site and to Submit Applications to the State for Grant Fund Reimbursements (Source of Funds: Capital Non Recurring).
08/29/22 – Submitted by Mayor Simmons
08/30/22 – Approved by Planning Board
09/08/22 – Held by Board of Finance 5-0-0
09/12/22 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| <p>4. F31.191</p> | <p>REVIEW; Property Tax Rebate for First Responders, Including 911 Operators and CERT Members, who Reside in Stamford.
02/08/23 – Submitted by Rep. Stella
02/13/23 – Held at Steering
03/13/23 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |

Legislative & Rules Committee:

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| <p>1. LR31.003</p> | <p>ORDINANCE <u>for publication</u>; Amending Chapter 19 of the Code of Ordinances, Code of Ethics, to Use an External Arbitrator or Judge Referee rather than an Investigating Committee to Determine Probable Cause.(Previously COE 30.006)
12/08/21 – Submitted by Reps. de la Cruz, Sherwood and Berns
12/13/21 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| <p>2. LR31.013</p> | <p>APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Permanently Permit the Option of Remote Meetings of the Board of Representatives and Committees Thereof.
01/05/22 – Submitted by Reps. Jacobson and Nabel
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0
03/14/22 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |

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| 3. <u>LR31.008</u> | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 8-1-0
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0
03/14/22 – Held at Steering
04/11/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 4. <u>LR31.016</u> | APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once.
02/09/22 – Submitted by Rep. Cottrell and Ley
03/01/22 – Held by Committee 8-0-0
03/29/22 – Held by Committee 7-0-0
04/26/22 – Held by Committee 8-0-0
06/27/22 – Report Made & Held by Committee 6-0-0
07/11/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 5. LR31.026 | REVIEW; Proposed Ordinance to Require the Installation of Solar Canopies on any New Parking Lot Construction.
05/05/22 – Submitted by Reps. Jacobson and de la Cruz.
06/27/22 – Report Made & Held by Committee 7-0-0
07/11/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 6. <u>LR31.034</u> | REVIEW AND RECOMMENDATIONS; Planning Board and Board of Finance Recommendations Re: Triennial List of City-Owned and Leased Real Properties as Transmitted by the Board of Finance; Specifically, Unused Property at 0 Haig Avenue.
08/03/22 – Submitted by Sandra Dennies
07/14/22 – Considered by Board of Finance
08/09/22 – Considered by Planning Board
09/06/22 – Recommendation of the Planning Board Accepted by Board of Finance 4-0-0
08/23/22 – Recommendation of the Planning Board Accepted 5-0-2
09/06/22 – Held by Full Board
09/12/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |

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| 7. LR31.043 | APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C.12 to Amend When Documentation must be Submitted to Appointments Committee.
01/09/23 – Moved to Pending | REMAIN ON
PENDING AGENDA |
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Land Use/Urban Redevelopment Committee:

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| 1. LU31.003 | REVIEW; Process for Appealing Amendments to C-D Designed Commercial District of the Zoning Regulations.
01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella
01/20/21 – Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 2. LU31.007 | REVIEW; Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20 .
01/05/22 – Submitted by Reps. Bewkes, Sherwood and Stella
01/20/21 – Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 3. LU31.001 | REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End.
11/01/21 – Submitted by Rep. Bewkes and Stella
12/22/21 – Held by Committee 11-0-0
01/20/21 – Public Hearing Held & Held by Committee 11-0-0
02/14/22 – Held at Steering
03/14/22 – Held at Steering
04/11/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 4. LU31.009 | REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under Zoning Board Approval No. 221-20 .
02/09/22 – Submitted by Reps. Bewkes
02/14/22 – Held at Steering
03/31/22 – Report Made & Held by Committee 7-0-0
04/21/22 – Report Made & Held by Committee 8-1-0
05/09/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |

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| 5. LU31.013 | RESOLUTION; Requesting Acceptance of Mill Brook Road and Mill Brook Road West as City Streets Under Charter Part 8, Budgetary Procedures, Division 2. Estimates And Capital Projects, Section C8-20-1 to C8-20-11 And Division 6, Special Assessment, Section C8-60-1 to Section C8-60-17 and Chapter 214, Article III of the Code of Ordinances.
03/17/22 – Submitted by Mill Brook Road Homeowners Association
04/21/22 – Held by Committee 8-0-0
05/09/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 6. LU31.028 | REVIEW; South End Historic District Study
02/08/23 – Submitted by Reps. Bewkes and Sherwood
02/22/23 –Report Made & Recommitted to Steering by Committee 8-0-0
04/10/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |

Operations Committee:

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| 1. O31.001 | REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in Resolution 4113 .
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/20/21 – Held by Committee 9-0-0
01/31/22 – Held by Committee
03/03/22 – Held by Committee 5-0-0
03/11/22 – Moved to Pending
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 9-0-0
07/11/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
| 2. O31.012 | REVIEW; Increasing the Number of Building Inspectors.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 8-1-0
07/11/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |

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| 3. O31.020 | <p>REVIEW; Given the Increasing Frequency and Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to the Electricity Distribution Lines, and the Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed as O31.019].</p> <p>09/06/22 – Submitted by Reps. de la Cruz and Stella</p> <p>10/17/22 – Report Made & Held by Committee 8-0-0</p> <p>12/12/22 – Moved to Pending Agenda</p> | <p>REMAIN ON
PENDING AGENDA</p> |
| 4. O31.005 | <p>REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program.</p> <p>02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta</p> <p>03/03/22 – Held by Committee 5-0-0</p> <p>03/14/22 – Moved to Pending</p> <p>10/17/22 – Report Made & Held by Committee 8-0-0</p> <p>12/12/22 – Moved to Pending Agenda</p> | <p>PLACE ON THE
JULY AGENDA</p> |
| 5. O31.018 | <p>REVIEW; West Main Street Bridge.</p> <p>08/03/22 – Submitted by Director Quinones</p> <p>08/15/22 – Report Made & Held by Committee 7-0-0</p> <p>09/12/22 – Moved to Pending</p> <p>12/29/22 –Held by Committee 9-0-0</p> <p>01/09/23 – Moved to Pending</p> | <p>REMAIN ON
PENDING AGENDA</p> |

Public Safety & Health Committee:

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| 1. PS31.010 | <p>REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects.</p> <p>02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta</p> <p>02/22/22 –Held by Committee 8-0-0</p> <p>03/22/22 – Held by Committee until 3/31/22 9-0-0</p> <p>03/31/22 – Held by Committee 4-0-1</p> <p>04/11/22 – Moved to Pending</p> | <p>PLACE ON THE
JULY AGENDA</p> |
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Secondary Committee: Land Use/Urban Redevelopment

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| 2. PS31.026 | REVIEW; Stamford Police CRT Compared to other Cities and Installation of 24/7 Coverage Teams/ Patrol.
06/08/22 – Submitted by Reps. Stella and Curtis
06/13/22 – Moved to Pending | REMOVE FROM AGENDA |
| 3. PS31.030 | REVIEW; Health Risks related to use of PFAs (Per- and Polyfluoroalkyl Substances) in Public Safety Agencies PPE (Personal Protective Equipment) and all Other Safety Equipment, as well as to the Environment.
09/06/22 – Submitted by Reps. Stella and Curtis
10/19/22 – Report Made & Held by Committee
11/14/22 – Moved to Pending | REMAIN ON PENDING AGENDA |
| 4. PS31.033 | REVIEW; Specific Incident of Unanswered Calls to 911 from Rockrimmon Road on 11/11/22 and Possible Relation to Cell Phone Coverage "Dead Zones" in North Stamford and/or Routing of Calls through Various Call Centers.
11/14/22 – Submitted by Reps. Nabel, Ley, Matheny, Mays, Morson, Goldberg, Grunberger
Curtis, Stella, and Figueroa
11/30/22 – Report Made
12/05/22 – Held by Full Board
12/12/22 – Moved to Pending | REMAIN ON PENDING AGENDA |
| <i>As a Secondary Committee: Operations</i> | | |
| 5. PS31.029 | REVIEW; Legal Role and Authority of City Constables.
09/07/22 – Submitted by Rep. Stella
09/12/22 – Moved to Pending
01/09/23 – Moved to Pending | PLACE ON THE JULY AGENDA |
| 6. PS31.034 | REVIEW; Difficulties of Enforcement of City Ordinances under Civil Citation process and possible solutions, including Cross-Training of Civil Citation Officers.
12/06/22 – Submitted by Reps. Stella and de la Cruz
02/13/23 – Moved to Pending | REMAIN ON PENDING AGENDA |

7. [PS31.006](#) REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point.
02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11/22 – Moved to Pending
02/13/23 – Moved to Pending

**PLACE ON THE
JULY AGENDA**

Secondary Committee: Land Use/Urban Redevelopment

8. PS31.011 REVIEW; City Inspections of Allure, and Yale and Towne Lofts.
02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1
04/11/22 – Moved to Pending
02/13/23 – Moved to Pending

**PLACE ON THE
JULY AGENDA**

Secondary Committee: Land Use/Urban Redevelopment

9. PS31.020 REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia
04/20/22 – Report Made & Held by Committee 6-0-0
05/18/22 – No Action Taken
06/22/22 – Report Made & Held in Committee 7-0-0
07/11/22 – Moved to Pending
03/01/23 – Held by Committee 6-0-1
03/13/23 – Moved to Pending

**PLACE ON THE
JULY AGENDA**

10. PS31.035 REVIEW; Overview of Department of Public Safety, Health, & Welfare.
01/04/23 – Submitted by Rep. Cottrell
01/09/23 – Held at Steering
02/13/23 – Moved to Pending
03/23/23 – Held by Committee 7-0-0
04/10/23 – Moved to Pending

**REMAIN ON
PENDING AGENDA**

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| 11. PS31.040 | REVIEW; The Creation of a Special Committee/Task Force; to Study, Make Innovative Programmatic Recommendations and Seek Funding to Improve the Quality of Life Issues for the City of Stamford's Westside Regarding Substance Abuse (Specifically Alcohol Consumption) and Mental Health Issues.
04/05/2023 – Submitted by Reps. Adams, Baxter, and Moore
04/20/23 – Held
05/08/23 – Moved to Pending | REMAIN ON
PENDING AGENDA |
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Parks & Recreation Committee:

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| 1. PR31.003 | REVIEW; Barrett Park Capital Improvements Project.
02/17/22 – Submitted by Reps. Boeger, Gilbride, Pollack, and Tomas
03/23/22 – Report Made and Held by Committee 5-0-0
06/13/22 – Moved to Pending | REMAIN ON
PENDING AGENDA |
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Education Committee:

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| 1. E31.018 | REVIEW; Whether a Citywide Anti-Vaping Task Force, Primarily Focused on Youth, is Needed.
04/05/23 – Submitted by Rep. Cottrell
05/08/23 – Moved to Pending | REMAIN ON
PENDING AGENDA |
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Outside Counsel Committee:

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| 1. OC31.001 | REVIEW; Status of High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford.
05/04/22 – Submitted by President Curtis and Rep. Nabel
05/31/22 – Held by Committee 8-0-0
06/13/22 – Moved to Pending
03/13/23 – Moved to Pending | REMAIN ON
PENDING AGENDA |
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